

**San Antonio Women’s Chamber of Commerce**

***Board of Director’s Meeting - February 4, 2019***

**Institute of Texan Cultures – 801 Cesar Chavez Blvd, SATX 78233**

***Lunch sponsored by Institute of Texan Cultures***

**Agenda**

1. Welcome/Introductions Isenberg
2. Pledge/Mission: All

Our Mission is to promote the business, economic and leadership development of women. While serving as a Board Member, I will demonstrate a passionate commitment to this Mission, the SAWCC stated goals, and the guiding principles that support them. Additionally, I will be a positive agent of change and affect the collective decisions of this governing body. Finally, I will be a thoughtful and positive architect as we build and support our organization.

1. Executive Director’s Report Katz
2. Report from Secretary Devlin
   * Approval of Minutes
   * Listing of Meetings’ Locations
3. Report from Treasurer Leal
   * Quarterly Financials (Feb, May, Aug , Nov )
4. Committee Reports

* Communications Wyatt/Villarreal/Hughes(staff report)
* Education/Leadership
  + Smart Women Series Polanco /Annunzio
  + Leadership Johnson / Docog
  + Bloomberg Becher / Helmy
* Events Taylor
  + Golf Taylor
  + Gala Blackwood
  + POWERhour! Luncheons Scharf-Zeldes
  + Mixers Gonzalez / Smolinksy
* Membership Gavallos / Sepulveda
* Com. Involvement/Board Orient. Neubert
* Charity of Choice Ciaravino
* Mentorship Program Dayle-Van Buskirk / Rattray

1. Other Business
2. Adjournment